

COUNCIL
AGENDA

NOV 14, 1984

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA
A G E N D A
SPECIAL COUNCIL MEETING
WEDNESDAY, NOVEMBER 14, 1984, 10:30 AM

1. PROCLAMATIONS

- (a) Alzheimer's Disease Awareness Week: November 18-25, 1984

2. UNFINISHED BUSINESS

UB-1 SERVICING/FINANCIAL AGREEMENTS - HURON HEIGHTS T-81050

Council at its meeting held on November 5, 1984, deferred consideration of a request by Mr. M. Weir, solicitor on behalf of Kaneff Holdings Inc., that a by-law be passed to authorize execution of the Servicing and Financial Agreement with respect to proposed plan of subdivision T-81050, Huron Heights Subdivision (south side of Eglinton Avenue, east of Hurontario Street).

The City Clerk will advise Council as to the status of any outstanding matters which must be resolved before he can recommend passing of the requested by-law.

3. REPORTS FROM MUNICIPAL OFFICERS

R-1 CONTRACT - AIRPORT DIXIE BUSINESS PARK STORM SEWER J.05.82031

Report dated November 5, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending:

- (a) that Contract 17 111 82103, for the Airport-Dixie Business Park storm sewers, channel works and related appurtenances, be awarded to Conro Construction Limited, the low bidder, at the tendered price of \$163,444.90,
- (b) that the City Treasurer be authorized to draw on the Letter of Credit for proposed plan of subdivision T-81005, 473798 Ontario Limited (north-east corner of Dixie Road and Highway 401), in the amount of \$142,753.00, to cover the prepayment of major watercourse improvement levies for the subdivision and credit these funds to the unallocated portion of the Major Watercourse Improvement Levy account,
- (c) that a by-law be passed to reallocate \$93,000.00 from the unallocated portion of the Major Watercourse Improvement Levy account,
- (d) that a by-law be passed to authorize the execution of Contract 17 111 82103.

Resolution/By-laws available.

3. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-2 ENTRANCE GATES - FIRST CITY

T-83036

Report dated November 7, 1984, from W. P. Taylor, Commissioner of Engineering & Works, recommending that First City Developments Ltd. be permitted to install entrance gates for proposed residential plan of subdivision T-83036 at the southerly intersection of Aquitaine Circle and Tenth Line, conditional upon:

- a) the developer dedicating gratuitously to the City those lands upon which these entrance gates are to be erected,
- b) the developer agreeing to maintain these entrance gates to a standard acceptable to the City until such time as the municipality all of the municipal works in the subdivision,
- c) the developer agreeing to install the same entrance gates at the northerly intersection of Aquitaine Circle at Tenth Line,
- d) the entrance gate design being signed and stamped by a structural engineer to the satisfaction of the Commissioner of Engineering & Works,
- e) the entrance gate and landscaping design being approved by the Recreation & Parks Department and P.U.C.C. prior to construction commencing,
- f) the developer submitting a letter from the bank securing the servicing in Plan 1, Phase I, of proposed plan of subdivision T-83036 stating that the City may use existing securities for that plan for any maintenance works required to be undertaken by the City during the developer's maintenance period.

Resolution available.

4. COMMITTEE REPORTS

- (a) Extract from Administration & Finance Report - November 6, 1984:

Recommendation 44-84:

"THAT the cash payment in lieu of parkland dedication for Blocks 561 and 562 on proposed plan of subdivision T-83005, Urban Equities Sherwood Inc. (west of Hurontario Street, between Highway 403 and Eglinton Avenue) not be required until prior to issuance of building permits pursuant to Section 41 of The Planning Act, 1983."

L.03.03, B.02.83005

4. MOTIONS

- (a) To award Contract 17 111 82103, for the Airport-Dixie Business Park storm sewers, channel works and related appurtenances, be awarded to Conro Construction Limited, to authorize the City Treasurer be authorized to draw on the Letter of Credit for proposed plan of subdivision T-81005, 473798 Ontario Limited (north-east corner of Dixie Road and Highway 401), to cover the prepayment of major watercourse improvement levies for the subdivision and credit these funds to the unallocated portion of the Major Watercourse Improvement Levy account, to pass a by-law to reallocate \$93,000.00 to the Major Watercourse Improvement Levy account, and to pass a by-law to authorize the execution of the contract. (See REPORTS FROM MUNICIPAL OFFICERS - R-1, BY-LAWS - 861-84 and 862-84.)
- (b) To permit First City Developments Ltd. to install entrance gates for proposed residential plan of subdivision T-83036 at the southerly intersection of Aquitaine Circle and Tenth Line, subject to certain conditions. (See REPORTS FROM MUNICIPAL OFFICERS - R-2.)

5. BY-LAWS

- 861-84 A by-law to reallocate \$93,000.00 from the unallocated balance of the Major Watercourse Improvement Levy Account to PN 72-103, the Airport-Dixie Business Park Storm Sewers, Channel Works and Related Appurtenances, of the General Municipal Development Reserve Fund, and withdraw same therefrom as required. (See REPORTS FROM MUNICIPAL OFFICERS - R-1, MOTIONS - (a), BY-LAWS - 862-84.)
J.O5.82031
- 862-84 A by-law to authorize execution of Contract 17 111 82103, for the Airport Dixie Business Park Storm Sewer, with Conro Construction Limited. (See REPORTS FROM MUNICIPAL OFFICERS - R-1, MOTIONS - (a), BY-LAWS - 861-84.)
J.O5.82031
EW-ST
- 863-84 A by-law to authorize the execution of a Lot Drainage & Occupancy Agreement and a Servicing Agreement, and other related documents, with Markborough Properties Limited with respect to proposed residential plan of subdivision T-81030 (north of Battleford Road, west of Montevideo Road).
T-81030
CL-ST
- 864-84 A by-law to authorize execution of a Servicing Agreement and a Financial Agreement, and related documents, with Vetro Construction Limited, with respect to proposed residential plan of subdivision T-84006 (south side of Willowbank Trail, east of Tomken Road).
T-84006
CL-ST
- 865-84 A by-law to authorize execution of a Servicing Agreement and a Financial Agreement, and related documents, with Baif Developments Limited, with respect to proposed residential plan of subdivision T-79038 (north side of Eglinton Avenue, west of Renforth Drive).
T-79038
CL-ST

It is anticipated that the following by-laws will be available:

A by-law to authorize execution of a Servicing Agreement and a Financial Agreement, and related documents, with Windhill Construction Limited, in accordance with the conditions of the Land Division Committee in approving application CA"B" 167-172/83-M (south of Burnhamthorpe Road, west of Credit Woodlands, extension of Burnbrae Drive).

B.07.01
CL-ST

A by-law to establish lands as Burnbrae Drive, in accordance with the conditions of the Land Division Committee in approving application CA"B" 167-172/83-M (south of Burnhamthorpe Road, west of Credit Woodlands, extension of Burnbrae Drive).

B.07.01

6. ADJOURNMENT



City of Mississauga

MEMORANDUM

FILES: 17 111 82103
11 141 00010

R-1

To: Mayor and Members

From: William P. Taylor, P.Eng.

Dept. of Council

Dept. Engineering & Works

NOV 8 1984

NOV 14 1984

November 5, 1984

C. A. DATE

SUBJECT: Airport - Dixie Business Park Storm Sewers, Channel Works and Related Appurtenances.

ORIGIN: 1982 Capital Budget Programme.

COMMENTS: The following is a summary of tenders received and opened by a Committee of Council on Tuesday, November 5, 1984:

| | | |
|-----|----------------------------|--------------|
| 1. | Conro Construction Limited | \$163,444.90 |
| 2. | Con Drain Co. (1983) Ltd. | \$184,358.59 |
| 3. | Pit-On Construction Ltd. | \$188,690.30 |
| 4. | Kamlu Const. Ltd. | \$196,046.02 |
| 5. | Colavita Const. Ltd. | \$198,669.60 |
| 6. | Gerry Macera Contr. Ltd. | \$203,370.00 |
| 7. | Salvador Exc. Ltd. | \$203,656.00 |
| 8. | Dagmar Const. Ltd. | \$212,467.30 |
| 9. | Keeway Const. Co. | \$217,570.00 |
| 10. | Clearway Const. Ltd. | \$218,663.00 |
| 11. | Fernview Const. Co. Ltd. | \$221,299.60 |
| 12. | Elmford Construction Ltd. | \$222,123.98 |
| 13. | Alcan Colony Contr. | \$228,068.71 |
| 14. | Fermar Paving Ltd. | \$229,530.00 |
| 15. | Kalabria Gen. Contr. | \$230,140.00 |
| 16. | Craftwood Const. Ltd. | \$233,314.00 |
| 17. | Lednier Const. Co. Ltd. | \$239,623.00 |
| 18. | Bandiera & Associates Ltd. | \$245,246.85 |
| 19. | Samario Const. Ltd. | \$248,399.00 |
| 20. | Dilsa Const. Ltd. | \$249,900.35 |
| 21. | G.C. Romano & Sons | \$256,669.00 |

The work involves the installation of 224m (734 feet) of 1800mm dia. (72 inch) concrete pipe, 180m (600 feet) of open channel, inlet and outlet structures and other related appurtenances.

! RESOLUTION/BY-LAW AVAILABLE !

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...2...

R-1-a

Mayor and Members of Council
November 5, 1984

COMMENTS: (continued)

Funding for this work was approved by Council on May 10, 1982 as follows: Gross Cost \$213,000.00; Developer's Contribution \$120,000.00; City's Share \$93,000.00. The Developer's direct contribution of \$120,000.00 has been secured by way of Letter of Credit and the City's share of \$93,000.00 is funded from the prepayment of levies for major watercourse improvements in the amount of \$142,753.00 which has also been secured by a Letter of Credit. The Letter of Credit to cover prepayment of major watercourse improvements will be drawn in its entirety and assigned to the unallocated portion of the Major Watercourse Improvement Levy account. \$93,000.00 will then be reallocated from this account to fund the City's portion.

The Departmental Estimate for the contract: \$200,000.00

- RECOMMENDATIONS:
1. That the contract for the Airport - Dixie Business Park Storm Sewers, Channel Works and Related Appurtenances be awarded to CONRO CONSTRUCTION LIMITED, the lowest bidder at the tendered price of \$163,444.90.
 2. That the City Treasurer draw on the Letter of Credit in the amount of \$142,753.00 to cover the prepayment of major watercourse improvement levies for T-81005 and credit these funds to the unallocated portion of the Major Watercourse Improvement Levy account.
 3. That a by-law be enacted to reallocate \$93,000.00 from the unallocated portion of the Major Watercourse Improvement Levy account to fund the City's share of this project - P.N. 82-103.

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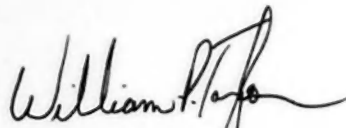
R-1-h

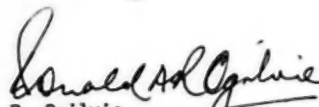
Mayor and Members of Council
November 5, 1984

RECOMMENDATIONS: (continued)

4. That the by-law to authorize the execution of the contract for the Airport - Dixie Business Park Storm Sewers, Channel Works and Related Appurtenances be approved by Council.

Approved by:
City Manager


W.P. Taylor, P.Eng.
Commissioner


D. Ogilvie
Commissioner, Finance


W.H. Munden
City Treasurer



cc: E.M. Halliday



City of Mississauga

MEMORANDUM

Our file : 16 111 83219
11 141 00010

R-2

To Mayor and Members 9800 From W. P. Taylor, P. Eng.
Dept. of Council NOV 8 1984 Dept. Engineering & Works Dept.
T-83036 NOV 14 1984
C A DATE
November 7, 1984

SUBJECT: Entrance gates proposed by First City Developments for the Intersection of Aquitaine Circle and Tenth Line.

ORIGIN: Request from First City Developments Ltd.
(9th. floor, 99 Avenue Road, TORONTO, Ontario, M5R 2G5,
Att : Mr. D. Strachan, Vice-President, Land Development)

COMMENTS: The Engineering & Works Department staff have been contacted by First City Developments for permission to install entrance gates at the proposed intersection of Aquitaine Circle with Tenth Line.

We have reviewed this proposal from a technical point of view and find that subject to certain conditions, we would have no objection to this installation. These conditions are:

- a) The entrance gates are to be located on lands dedicated gratuitously to the City such that future maintenance will be that of the City's, once the developer's maintenance period has lapsed.
- b) The developer agrees to maintain these entrance gates to a standard acceptable to the City, until the City assumes all of the municipal works in T-83036.
- c) The proposed entrance gates to be installed opposite Aquitaine Avenue at the intersection of Aquitaine Circle and Tenth Line are to be the same as that currently proposed by First City Developments opposite Battlerford Road at the southerly intersection of Aquitaine Circle and Tenth Line.
- d) The entrance gate design is to be signed and stamped by a structural engineer to the satisfaction of the Commissioner of Engineering and Works.
- e) The entrance gate and landscaping design is to be approved by the Recreation & Parks Department and P.U.C.C. prior to construction commencing.

✓ RESOLUTION AVAILABLE !

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Mayor and Members of Council
November 7, 1984

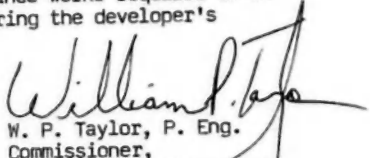
R-2-a

COMMENTS (cont.) f) First City Developments is to submit a letter from the bank securing the servicing in Plan I, Phase I of T-83036 stating that the City may use existing securities for that plan for any maintenance works required to be undertaken by the City during the developer's maintenance period.

RECOMMENDATIONS: That First City Development be permitted to install entrance gates at the southerly intersection of Aquitaine Circle and Tenth Line, conditional upon:

- a) the developer dedicating gratuitously to the City those lands upon which these entrance gates are to be erected.
- b) the developer of T-83036 agreeing to maintain these entrance gates to a standard acceptable to the City until the City assumes all of the municipal works in T-83036.
- c) the developer agreeing to install the same entrance gates at the northerly intersection of Aquitaine Circle at Tenth Line,
- d) the entrance gate design being signed and stamped by a structural engineer to the satisfaction of the Commissioner of Engineering and Works.
- e) the entrance gate and landscaping design being approved by the Recreation and Parks Department and P.U.C.C. prior to construction commencing.
- f) the developer submitting a letter from the bank securing the servicing in Plan I, Phase I, of T-83036 stating that the City may use existing securities for that plan for any maintenance works required to be undertaken by the City during the developer's maintenance period.

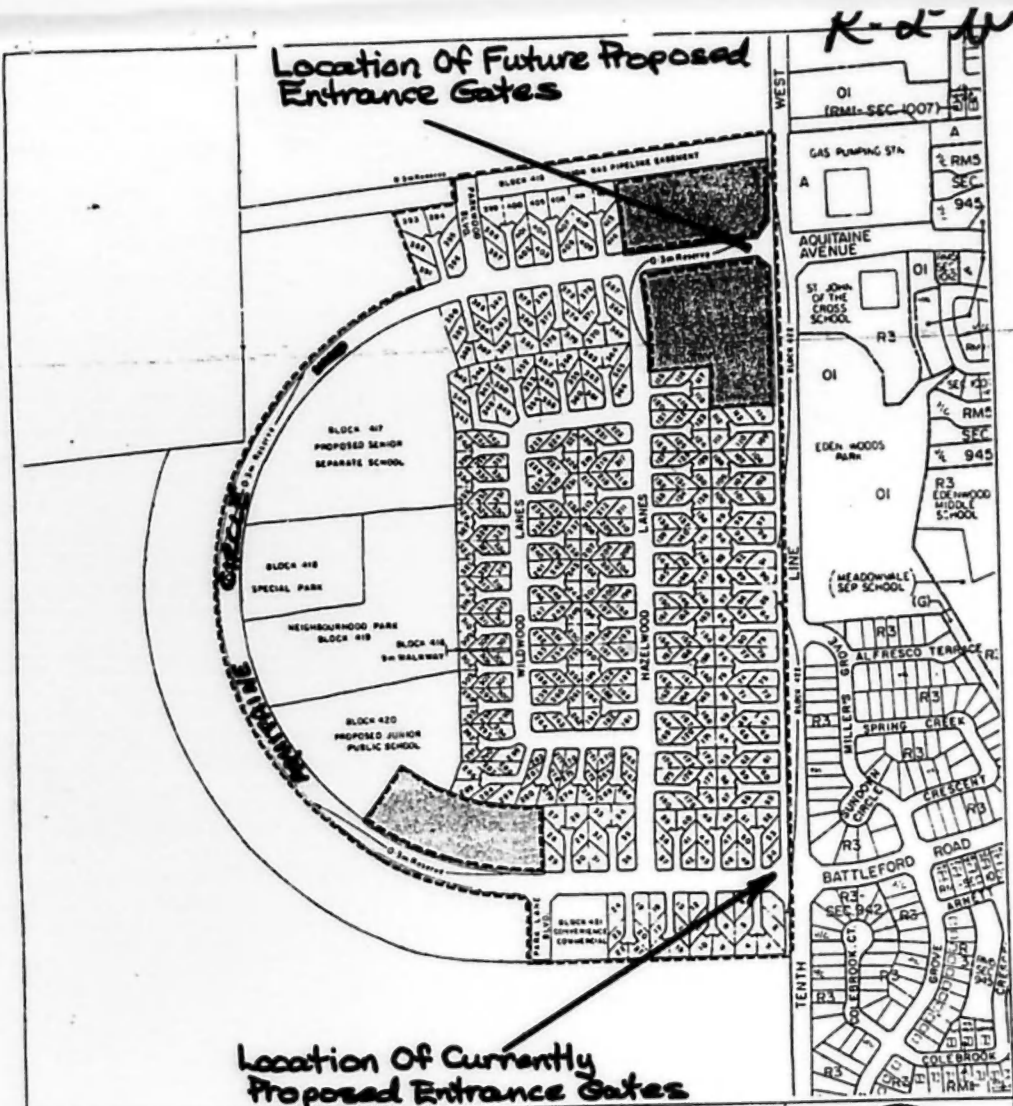
Approved by:
City Manager


W. P. Taylor, P. Eng.
Commissioner,
Engineering & Works Dept.


47E/22E

cc : E. Halliday
I. Scott
J. Day
R. B. Osborne
B. E. Swedak

Location Of Future Proposed Entrance Gates



Location Of Currently Proposed Entrance Gates

APPLICATION FIRST CITY DEVELOPMENT CORP. LTD.



AREA OF DRAFT PLAN
T-83036, PHASE I



AREA OF DRAFT PLAN T-83036
NOT INCLUDED IN PHASE I

CITY OF MISSISSAUGA PLANNING DEPARTMENT



SCALE: 0 50 100 150
metres

FILE NO: T-83036

DWG. NO: 675

DATE: 1984, JUNE 15